WASHINGTON STATE BOARD OF PHYSICAL THERAPY TELEPHONE CONFERENCE CALL MINUTES

Thursday, August 15, 2002

On August 15, 2002, the Board of Physical Therapy met via telephone conference call. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT

Dyke Dickie, PT, Chair Samuel Stockton, PT, Vice Chair Teri Yap-Yoshikawa, PT Nancy Wong, PT Jean Stevens-Owens, Public Member

STAFF PRESENT

Kristin Hamilton, Program Manager Kris Waidely, Program Manager Alan Copsey, AAG, Board Advisor

OPEN SESSION

1. CALL TO ORDER

Dyke Dickie, PT, Chair, called the conference call to order at 6:37 p.m.

2. FEDERATION OF STATE BOARDS OF PHYSICAL THERAPY (FSBPT) ANNUAL MEETING MOTIONS

The Board reviewed and discussed the list of proposed motions to be voted on during the FSBPT annual meeting in September. Below is a list of Board recommendations to the delegate, Sam Stockton, PT, for voting at the meeting. A list of the motions discussed is available from the Physical Therapy program manager.

Motion 1: Yes

Motion 2: Yes

Motion 3: Yes (get clarification re: how consent will be obtained fiscal impact.)

Motion 4: Yes

Motion 5: Get clarification on issue. Vote accordingly.

Motion 6: Yes

Motion 7: Yes

Motion 8: No – as written. If Motion 7 fails, suggest amendment to Motion 8.

Motion 9: Yes

Motion 10: Yes

Motion 11: Yes

Motion 12: No – as written. Delegate to work on possible amendment language.

Motion 13: Yes

Motion 14: No

Motion 15: Yes

Motion 16: Yes

Motion 17: Yes

Motion 18: Yes

Motion 19: Yes

Motion 20: Yes

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> Motion 21: Yes Motion 22: Yes Motion 23: Yes Motion 24: No Motion 25: Yes

Motion 26: No – as written. Move to strike item 3 and item 5. If that fails, vote "No".

Motion 27: Yes Motion 28: Yes Motion 29: Yes Motion 30: No

Motion 31: Listen to discussion and vote accordingly.

This list will be finalized at the Board's September 17th meeting.

3. LETTER FROM MARY DALE

The Board discussed a notice from Mary Dale of the Department of Health, which indicated that the Department would be doing an expedited rule change to one of the WAC 246-12 rules. Mr. Copsey clarified that this was a non-substantive rule, therefore could be completed using the expedited process. None of the physical therapy rules currently pending fall into that category, so the expedited process cannot be used.

4. BOARD MEMBER TERMS

Mr. Copsey provided clarification for the Board on term length for Board members. This will be further discussed at the September meeting.

5. REVIEW OF APPLICATIONS

- Applicant A Application denied pending completion of nine (9) credits in humanities; two (2) in social and behavioral sciences; and wound care coursework.
- Applicant B This application will be presented at the next meeting.
- Applicant C Application denied due to insufficient grades in professional studies.

5. DISCIPLINARY CASE REVIEWS

- Case No. 2001-12-0001PT CLOSED (after investigation) No violation.
- Case No. 2002-03-0001PT CLOSED (after investigation) Below threshold, no whistleblower form received.

6. ADJOURNMENT

There being no further business, the conference call was adjourned at 9:45 p.m.

Respectfully submitted:	Approvea:
/S/	/S/
Kristin Hamilton	Dyke Dickie, PT, Chair
Program Manager	Board of Physical Therapy